

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 06/22/2009
SPECIAL BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 1:00 p.m. All Board Members were present.

After discussion with the landowner on upper Grover Lane, who felt it was a lot of money to spend on a road that only 1 family used, David Prondzinski moved to terminate the agreement for repairs on Grover Lane with Hegg Contractors, Inc and put the money towards finishing all of Hammond Lane; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on removing the trees on Hammond Lane. Cristeen Custer appeared requesting the huge oak in her yard be left. They would keep it trimmed at their own expense. David Prondzinski moved to drive to the site to check the tree situation and return with a decision; Dennis Bortle seconded. The board drove out to the site.

Upon their return, David Prondzinski moved to leave the tree in Cristeen Custer's yard providing they keep the tree trimmed at their own expense, Dennis Bortle seconded. A call will be placed to Cristeen Custer with this decision.

Dennis Bortle moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer